

Florida Department of State
Division of Corporations
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CHICHI'S AUTO SALES INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CHICHI'S AUTO SALES INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Juvenal Achon	15284 SW 172 Terr Miami, Fl 33187	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : June 11 , 2008

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(the following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

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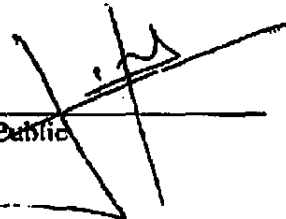
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Signed this 11 day of June, 2008.

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By 
Jirvenal Achon
President

Sworn to and subscribed before me this 11th day of June, 2008


Notary Public



JORGE H. LOPEZ
MY COMMISSION # 00610000
EXPIRES: December 8, 2010
Send Us Your Notary Service